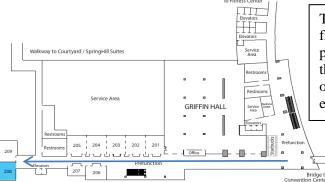


NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, August 27, 2015 at 10:00 a.m. at the JW Marriott Hotel, Conference Room 208, 10 South West Street, Indianapolis, Indiana 46204. (*Please note the location and see the map below*).

- I. Approval of Minutes
 - A. Approval of July 23, 2015 Minutes
- II. Research and Innovation
 - A. Community Investment Fund of Indiana Operating and In-Kind Support Renewal
- III. Real Estate
 - A. Bond Volume/4% Tax Credits Claystone at the Crossing I
 - B. Bond Volume/4% Tax Credits Claystone at the Crossing II
 - C. Claystone at the Crossing I & II Multi-Family Bond Recommendation
 - D. Bond Volume/4% Tax Credits River Run Apartments
 - E. River Run Apartments Multi-Family Bond Recommendation
 - F. 2015-16 HOME Round Award Recommendations
 - G. 2015 Rental Housing Tax Credit General Set-Aside Award Recommendations
- IV. Executive Update



Top View of JW Marriott. Enter from the East (right side of picture). Come either through the Convention Center walkway, or from the main lobby take the escalator to 2nd floor.

Proceed past the Starbucks west down the length of the corridor to Room 208.